

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, August 23, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:

**Earl Wood, Chair; Maureen H. Aveno, James Hamel, Mark Lindgren,
Also Attending: George Drapeaux, Frank Geiselman, Richard Hilton,
Craig Showstead; KBA: Ashley Prester
Absent: Tom Bruce, Donna Morelle, Eugene Sartini**

I. Windows and Doors Update - Mr. Drapeaux reported the windows are nearly complete, except for two large windows. The doors will be delivered the second week of September. Mr. Wood reported most of the windows are complete at Cumberland Hill. The doors will be done on second shift. Mr. Prester noted the windows not being installed at Cumberland Hill will be used in the library.

II. Ashton/JJM Cumberland Hill Update - Mr. Prester reported they would be looking for design development approval at the next meeting and looking at the budget shortfall. Ms. Aveno noted the town is looking at other funding for the fire code work; the Town Council may request a separate referendum.

III. Tucker Field Update

A. Phase I Update - Mr. Hamel reported Yard Works did attend to the field with new loam and over-seeding. He stated Mr. Byrnes would come out for field surveying. The Chair explained the need for the surveying to be done immediately as the Colts were scheduled to play Sunday. Discussion ensued regarding the field marking kit and who was responsible. Mr. Showstead agreed he and Mr. Hamel would make calls to get the field surveyed and Mr. Geiselman agreed to take care of the lining if the reference points are done. Mr. Geiselman stated they used to have plugs at the 50 yard line and wasn't sure if they were in Big Blue. Mr. Showstead commented they would buy them if they had to. Mr. Wood reported he had contacted the Department of Plant Sciences at URI. Dr. Brown suggested re-seeding after every game and discussion ensued as to who would be responsible for that.

Mr. Showstead reported the electrical vendor was going to put the speakers on two posts and run the wires across to the press box outside and he instructed they be installed underground. This would result in a change order of \$525 to PMA. On a motion by Mr. Hamel, and a second by Ms. Aveno, it was VOTED 4-0 TO APPROVE the change order of \$525.

3.5 Elementary/Middle School/Tucker Field

Building Committee/August 23, 2006 -2-

Mr. Showstead also reported there may be a problem with the box for the lights to the field. The breakers were heating up and half the lights were out. He thought the cost would be \$500-\$600 in labor. The Chair ruled this as maintenance and not under this committee. Ms. Aveno suggested it might be something to consider for Phase II.

B. Concession Stand Update - Mr. Showstead reported the bids for the mechanical would be opened on the 29th and bids for the masonry will be opened on the September 13th. He is soliciting prices for a grinder pump system. He stated kids have been getting into the foundation and it would cost \$450 for fencing to keep them out. Ms. Aveno referred him to Mr. Bruce. Discussion ensued regarding placement of tents for a temporary concession area.

C. Phase II Discussion - Mr. Hamel reported the Town Council approved the \$300,000 matching grant. Ms. Aveno requested that a copy of the grant that was submitted be given to all committee members. The Chair stated he would notify youth groups for their input at a future meeting.

IV. New Business - The Chair commented on the mound of loam at the back field and Mr. Kenwood was interested in getting that spread. He stated the Eagle Scouts would like to cut the weeds around the back field as a project. Mr. Geisleman suggested the area won't be needed until spring and the committee could take time to make a decision for Phase II.

V. Old Business - None.

VI. Payment of Invoices - None.

VII. Review and Approval of Minutes

A. August 9, 2006 - On a motion by Mr. Lindgren, and a second by Ms. Aveno, it was VOTED 4-0 TO APPROVE tabling minutes to the next meeting.

VIII. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE adjourning the meeting at 6:46 p.m.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved September 13, 2006